

# **BOARD OF SELECTMEN & SEWER COMMISSIONERS'**

## **MEETING AGENDA**

*Francis Faulkner Hearing Room*

*September 14, 2009*

### **I. CITIZENS' CONCERNS**

### **II. PUBLIC HEARINGS AND APPOINTMENTS**

**1. 7:05 CHAIRMAN'S UPDATE**

The Chair will briefly update the Board on Topics of interest

**2. 7:10 OPERATIONAL MINUTE**

The Town Manager will provide a brief report on topics of interest

**3. 7:25 ALCOHOLIC BEVERAGE REQUEST TO CHANGE OF LOCATION, HIGH POTENTIAL, 36 GREAT ROAD TO PO'S BARBECUE, LLC, 624 MAIN STREET, ACTON WOODS PLAZA, ISSUE: Transfer of Location, Full Liquor as a Common Victualler from Great Road to Main Street. Enclosed please find materials in the subject regard**

**4. 7:35 SITE PLAN SPECIAL PERMIT, 7/21/09-422, 107-115 GREAT ROAD, WETHERBEE PLAZA**

**ISSUE:** Site Plan Special Permit Hearing. Enclosed please find materials in the subject regard

**5. 8:15 TRANSPORTATION ADVISORY COMMITTEE (TAC) ANNUAL OVERSIGHT MEETING**

**ISSUE:** Annual Oversight Meeting.

**6. 8:30 VOLUNTEER COORDINATING (VCC) ANNUAL OVERSIGHT MEETING**

**ISSUE:** Annual Oversight Meeting

**7. 8:45 TULIP TREE ARLINGTON STREET**

**ISSUE:** Tulip tree/sidewalk Review of potential resolutions

### **III. SELECTMEN'S BUSINESS**

**8. ALG DISCUSSION**

Enclosed please find materials in the subject regard

**9. SELECTMEN'S REPORTS**

Update on Committees and meetings attended

**10. 670 MASSACHUSETTS AVE. DISPOSITION AGREEMENT**

Enclosed please find materials in the subject regard

**11. GREEN COMMUNITIES UPDATE**

Enclosed please find materials in the subject regard

**12. CLIMATE PROTECTION AGREEMENT, US CONFERENCE OF MAYORS**

Enclosed please find materials in the subject regard

**13. THE FRIENDS OF THE BRUCE FREEMAN RAIL TRAIL'S ELECTRONIC PETITION TO SUPPORT THE BUILDING OF PHASE 2 OF THE BRUCE FREEMAN RAIL**

Enclosed please find materials in the subject regard

**14. OTHER BUSINESS**

**IV. CONSENT AGENDA**

**15. ACCEPT MINUTES, BOARD OF SELECTMEN, AUGUST 5, 2009**

Enclosed please find materials in the subject regard, for Board consideration

**16. FEE WAIVER REQUEST AND RECOMMENDATION FROM THE RECREATION DIRECTOR WITH REGARD TO FEES IN CONJUNCTION WITH THE ACTON/BOXBOROUGH ALUMNI CONCERT, OCTOBER 11<sup>TH</sup>, 2009**

Enclosed please find materials in the subject regard

**17. DRAFT REGIONAL TRANSPORTATION PLAN AMENDMENT, TIP AND RTP LETTER**

Enclosed please find materials in the subject regard

**18. GAS MAIN PETITION, SUMMER, WILLOW AND CENTRAL STREET**

Enclosed please find materials in the subject regard

**19. UNITED NATIONS 64TH ANNIVERSARY PROCLAMATION**

Enclosed please find materials in the subject regard

**20. REQUEST FROM THE ACTON/BOXBORO HIGH SCHOOL SOCCER BOOSTERS TO SELL "GOLD CARDS" AT THE TRANSFER STATION**

Enclosed please find materials in the subject regard

**21. ACCEPT GIFT, ACTON PUBLIC HEALTH NURSING SERVICE.**

Enclosed please find gifts in the amount of \$225.00 in Memory of Mrs. Rita Dolan, to be used by the APHNS.

**22. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift in the amount of \$3,000.00 from Comcast Cable Communications to be used to fund activities at Acton Day and/or Winter Carnival, for Board action

**23. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**24. CONSERVATION COMMISSION REQUEST TO ELEVATE TOROS MAKSOUKIAN, ASSOCIATE MEMBER TO FULL MEMBER TO FILL THE UNEXPIRED TERM OF LINDA SERAFINI TO 6/30/11**

Enclosed please find materials in the subject regard

**V. EXECUTIVE SESSION**

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

**FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

**SEPT. 21      OCT. 5 & 19      NOV 2& 16**

**MINUTES PENDING VOTES**

August 5, 10 & 24

**PENDING COMMITTEE APPOINTMENTS**

**Dore' Hunter - CPC**, Application has been sent to VCC for interview

**Ronald Rose** – Historic District Commission, Design Review – his application has been sent to VCC for interview

**Matthew Liebman**, WRAC – His Application has been forwarded to VCC for interview and recommendation.

**Barbara Walsh**, Cemetery Commissioner – her application has been sent to VCC for interview and recommendation